MEMORANDUM

DATE:

December 21, 2004

TO:

Deputy Clerk

Miscellaneous Business Docket

FROM:

Nancy M. Rojas

Financial Litigation Unit

U.S. Attorney's Office

RE:

U.S. v. RUBEN MONTANO-LOPEZ

Attached is a certified copy of the Judgment that was entered in Boston Municipal Court.

Please register the Judgment in this district; issue an MBD Number; annotate the MBD number on the bottom of this form; and return this form to my attention. The judgment debtor presently resides at 143 Forest Hills Street, #1, Jamaica Plain, MA 02130.

Please note that pursuant to 28 U.S.C. § 1963, the United States needs only to file a certified and attested copy of the judgment.

If you have any questions, please contact me at (617) 748-3288. Thank you for your attention to this matter.

Attachment

 $\begin{array}{c} \text{MBD No.} & \begin{array}{c} 04 \text{ MBD } 10359 \\ \hline \\ \text{Dated:} & \begin{array}{c} \frac{2}{2} / 2 / 04 \end{array} \end{array}$

Commonwealth of Massacyusetts

TRIAL COURT OF THE COMMONWEALTH
BOSTON MUNICIPAL COURT DEPARTMENT - CIVIL BUSINESS DIVISION
1006 U.S. POST OFFICE & COURTHOUSE
90 DEVONSHIRE STREET
BOSTON, MASSACHUSETTS 02109-4501

SUFFOLK, SS.

Sallie Mae Servicing Corp

Plaintiff(s)

Civil Action No. <u>199901CV-261295</u>

Rubin Montano Lopez

Defendant(s)

DEFAULT AND JUDGMENT

(Rule 55(a)(b))

Request for Default and Default Judgment filed. Defendant Rubin Montano Lopez defaulted and judgment entered for plf Sallie Mae Servicing Corp per rule 55 in sum of \$11,010.22 plus costs \$137.90. Total = \$11,148.12 notice sent.

Dated at Boston, Massachusetts, this 28th of November, 2001.

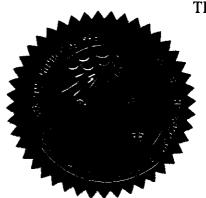
MICHAEL J. COLEMAN Clerk/Magistrate

RECEIVED

MAY 2 2 2003

BY SMSC BNK/LIT UNIT

Commonwealth of Massachusetts TRIAL COURT OF THE COMMONWEALTH



J, Charles R. Johnson,

Chief Justice

of the Boston Municipal Court Department Civil Business Division in said County and Commonwealth,

affixed to the papers hereunto annexed, is Clerk/Magistrate of said Court, within and for the County of Suffolk, for civil business, and hath the keeping of the files, records, and proceedings of said Court, within and for said County, for civil business; Also, of the files, records, and proceedings of the late Justices' Court of the County of Suffolk, and of the late Police Court of the City of Boston, for civil business, in the County and Commonwealth aforesaid; that he is, by Law, the proper person to make out and to certify copies of the files, records, and proceedings of said several Courts; that full faith and credit are and ought to be given to his acts and attestation done as aforesaid; and that his attestation to the paper hereunto annexed is in due form.

In Testimony Illhereof, I have hereunto set my hand, and caused the seal of the said Boston Municipal Court Department, City of Boston, to be hereunto affixed, this ... Twenty-third ... day of ... April ...,

in the year of our Lord North William William William Control of the Control of t

Chief Justice of the
Boston Municipal Court Department

Form 58 03-94 / 500

Commonwealth of Massachusetts

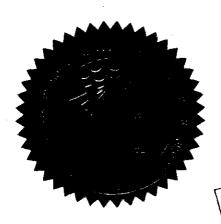
Trial Court of the Commonwealth

Suffolk, ss.

J. Michael J. Coleman, Clerk/Magistrate of the Boston Municipal Court
Department of the Trial Court, Civil Business Division, holden at said
Boston, within our County of Suffolk, do certify, that

CHARLES R. JOHNSON , Esquire,

whose signature is affixed to the Certificate hereto annexed, is, and was at the time of affixing said signature, Chief Justice of the said Boston Municipal Court Department of the Trial Court, Duly Appointed and qualified as such, and acting at the time in his official capacity and that full faith and credence are, and ought to be given to his Acts and Attestations done as aforesaid, and that his signature to the Certificate annexed, is genuine.



In Testimony Alpereof, I have hereunto set my hand and affixed the Seal of said Boston Municipal Court Department, at Boston, aforesaid, this Twenty-third day of April in the year of our Lord, xanexxhausand

AREA AREA AREA AND Thousand and Three

MAY 22 Michael

Clerk / Magistrate

Form 7103-94/500



Civil Action No. 199901CV-261295

IT IS THEREFORE considered	ed by said Court, that the said Plaintiff
Dam., \$ 11,010.22	recover Judgment against the said Defendant Rubin Montano Lopez, is
Costs. 137.90	an individual residing in Jamaica Plain, Suffolk County, MA
	the sum of
s11,148.12	Eleven Thousand and Ten dollars and
	Twenty-two cents, damage, and costs of suit,
	taxed at .One. Hundred. Thirty-seven dollars and
	Ninety cents.
	Attest:
A TRUE COPY.	Aloxunder In Chewing ASST Clerk.
IN TESTIMO	NY WHEREOF, I have hereunto set my hand and affixed the seal of the said
	Municipal Court of the City of Boston, at Boston, the Twenty-third
	day ofApril
	in the year of our Lord sas xhansesockains bundleckand Two Thousand Three
	Ala iah V

Page 6 of 6

04/23/2003 11:12 AM

STON MUNICIPAL COURT DEPARTM!
Civil Business Division
Case Summary
Docket

199901CV-261295 Sallie Mae Servicing Corp v Lopez

Entry Date 03/31/1999 Status Disposed Status Date 11/28/2001

Plaintiff Private Counsel 529910 Sallie Mae Servicing Corp Kenneth C Wilson P.O. Box 1390 Lustig, Glaser & Wilson 2000 Bluffs Drive 381 Eiliot Street Lawrence, KS Suite 195L Active 03/31/1999 Newton, MA 02464 Phone: 617-969-4000 Active 03/31/1999 Notify Defendant Rubin Montano Lopez 143 Forrest Hills Street Apt #1 Jamaica Plain, MA 02130 Served: 04/14/1999 Answered: 04/29/1999 Default Judgment Rule 55 11/28/2001 Notify

Date	Paper	Text	
03/31/1999	1.0	Complaint entered.	
04/21/1999	2.0	Summons returned with service on 04/14/99 on Defendant Rubin Montano Lopez.	
04/29/1999	3.0	Answer of Defendant Rubin Montano Lopez filed.	
10/19/2000		All parties appearing and having been heard at pretrial conference, action is assigned by the Court to a firm trial date.	
11/26/2001		Plaintiff only appearing at the call of the trial list, defendant defaulted. (Mullaney,AC/M)	
11/28/2001	4.0	Request for Default and Default Judgment filed. Defendant Rubin Montano Lopez defaulted and judgment entered for plf Sallie Mae Servicing Corp per rule 55 in sum of \$11,010.22 plus costs \$137.90.	A TRUE COPY ATTEST
		Total = \$11,148.12 notice sent.	Slevandor Naunch
12/11/2001		Execution issued.	Slucender h Laure
04/23/2003		As of April 23, 2003, no execution has been returned to Court.	,

Date 10/19/2000	Session	Event Pretriat C	onference RECEIVED	Result Heard/Pretried
06/13/2001		Trial		Continued
11/26/2001		Trial	MAY 2 2 2003	Defendant Not Appearing
		\	BY SMSC BNW/LIT	TIMIT